



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H83HRF

Company Name: **Bayliss Building Consultancy Limited**

Company Number: **07365572**

Date of this return: **03/09/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COLTSMOOR FARM COLN ST ALDWYN
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE ANN**

Surname: **BAYLISS**

Former names:

Service Address: **COLTSMOOR FARM COLN ST ALDWYN
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5AX**

Company Director **1**

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **BAYLISS**

Former names:

Service Address: **COLTSMOOR FARM COLN ST ALDWYN**
 CIRENCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL7 5AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAQUELINE ANN**

Surname: **BAYLISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A 1 GBP shares held as at the date of this return
Name: FREDERICK BAYLISS

Shareholding 2 : 50 ORDINARY B 1 GBP shares held as at the date of this return
Name: JAQUELINE ANN BAYLISS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.